

MARCH 14, 1991

11:15 AM

MINUTES OF THE ANNUAL MEETING OF THE STATE ENGINEER, SPANISH FORK JOINT RIVER COMMITTEE, STRAWBERRY WATER USERS IRRIGATION BOARD, AND OTHERS.

ALAN GALT READ THE NOTICE OF THE ANNUAL MEETING THAT WAS SENT OUT BY THE STATE ENGINEER AND THROUGH THE AGENDA FOR THE MEETING.

AN OPENING PRAYER WAS OFFERED BY RICHARD ROACH.

THE MINUTES OF THE ANNUAL MEETING HELD IN 1990 WERE READ BY THE SECRETARY. A MOTION TO ACCEPT THE MINUTES AS READ WAS MADE BY REED RINDLISBACKER AND SECONDED BY RICHARD ROACH. THE MOTION PASSED.

THE FINANCIAL REPORT WAS REVIEWED. IT WAS NOTED THAT AN ADDITIONAL \$1,150 WAS IN THE TRUST FUND FROM DELINQUENT ACCOUNTS THAT HAD BEEN COLLECTED. RICHARD ROACH MOVED TO ACCEPT THE REPORT. A SECOND WAS GIVEN BY REED RINDLISBACKER AND THE MOTION PASSED.

THE COMMISSIONER REPORTED THAT THE RESERVOIR CURRENTLY HELD A LITTLE LESS WATER THAN ONE YEAR AGO. THE SNOW COURSES WERE AT ABOUT 65 TO 70 PERCENT OF AVERAGE. HE ALSO REPORTED THAT 128,127.8 ACRE FEET OF WATER WAS DELIVERED THROUGH THE SYSTEM LAST YEAR.

THE NEW BUDGET WAS THEN ADDRESSED. IT WAS INDICATED THAT COMMISSIONERS RETIREMENT COSTS WERE HIGHER BECAUSE THE STATE HAD CHANGED THE LAW TO APPROXIMATELY 15.4% OF SALARY. ALSO HEALTH INSURANCE WAS HIGHER. A BUDGET ITEM OF \$1,500 WAS INCLUDED AS CONTRACTUAL SERVICES FOR LYNN MENDENHALL. THIS WAS TO PAY HIM TO HELP THE NEW COMMISSIONER THIS COMING YEAR. A MOTION TO ACCEPT THE PROPOSED BUDGET WAS MADE BY RICHARD ROACH AND SECONDED BY REED RINDLISBACKER. THE MOTION PASSED. REED RINDLISBACKER ASKED THE STATE ENGINEERS HOW OUR SYSTEM COMPARES WITH OTHER SYSTEMS IN THE STATE AS FAR AS COSTS ARE CONCERNED. IT WAS SAID THAT THIS SYSTEM IS IN LINE WITH THE OTHERS.

A MOTION WAS MADE TO RECOMMEND JOHN MENDENHALL AS COMMISSIONER, AND RON DAVIS AS DEPUTY COMMISSIONER BY RICHARD ROACH. THE MOTION WAS SECONDED BY REED CHRISTMAS AND THE MOTION PASSED.

IN REVIEWING THE SYSTEMS DIRECTORS IT WAS INDICATED THAT RICHARD ROACH HAD TAKEN WALLACE SORESENSEN'S PLACE.

ADJOURNED AT 12:00 PM.